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11/2/84

UNCLAS E F T O

PRIORITY

#F182PP LS\*\*DLTDE HQ H0182 #H4YEP 022146Z NOV 84

FM DIRECTOR FBI

TO FBI DALLAS #194C-2881 PRIORITY

ATTN: SUPERVISOR

BT

UNCLAS E F T O

MARK WHITE, GOVERNOR, STATE OF TEXAS, AUSTIN, TEXAS; POSSIBLE  
HOBBS ACT - CPO MATTER; PRELIMINARY INVESTIGATION; 00: DALLAS  
{DL}

RE DALLAS TEL TO DIRECTOR DATED OCTOBER 16, 1984, RE  
DALLAS FILE 29A-6369 CAPTIONED: TEXCON; BF&E; 00: DALLAS;  
MAJOR CASE 63, DALLAS TEL TO DIRECTOR DATED OCTOBER 29, 1984,  
CAPTIONED AS ABOVE, AND TELCAL BETWEEN SSA [REDACTED] DALLAS  
AND SSA [REDACTED] FBIHQ ON NOVEMBER 1, 1984.

BASED UPON A REVIEW OF RETEL DATED OCTOBER 29, 1984, AND  
FOLLOWING RETELCAL, IT IS NOW FBIHQ'S JUDGMENT THAT THE INFOR-  
MATION DEVELOPED TO DATE RE CAPTIONED MATTER IS INSUFFICIENT TO  
JUSTIFY CONTINUATION OF OUR PRELIMINARY INVESTIGATION.

PWK:LYH {31} 11/2/84 3853/L 5701

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INFORMATION ONLY

SEE NOTE ATTACHED

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

NOV 08 1984

NOV 6 1984

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE

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## CONTINUATION SHEET

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20 ACCORDINGLY, DALLAS IS DIRECTED TO PLACE THIS MATTER IN A CLOSED  
18 STATUS SUBJECT TO REOPENING IF ADDITIONAL FACTS ARE UNCOVERED  
DURING THE COURSE OF THE TEXCON INVESTIGATION.

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NOTE: BY TELETYPE OF 10/16/84 CAPTIONED TEXCON, BF&E; 00: DL;  
MAJOR CASE 63, DL ADVISED THAT A SUBJECT OF THE TEXCON CASE  
HAD ADVISED DURING INTERVIEW BY BUAGENTS THAT HE WAS [REDACTED]  
[REDACTED] SUBJECT IN THE TEXCON CASE, [REDACTED]  
[REDACTED] PAYABLE TO  
GOVERNOR MARK WHITE OF TEXAS. [REDACTED] CLAIMED THAT THE  
[REDACTED] DALLAS CHARACTERIZED THIS  
INFORMATION AS AN "ALLEGATION" AND ADVISED THAT AN ATTEMPT  
WOULD BE MADE TO RESOLVE THE ALLEGATION THROUGH A REVIEW OF  
[REDACTED] IN RESPONSE TO THIS INFORMATION, DL  
WAS INSTRUCTED TO OPEN A SEPARATE 194C PRELIMINARY INVESTIGATION  
AND TO PROVIDE FBIHQ WITH COMPLETE DETAILS. IN SUBSEQUENT  
COMMUNICATIONS DL INFERRED THAT THE [REDACTED] {WHICH IS  
NOT UNLAWFUL UNDER EXISTING FEDERAL AND STATE STATUTES} IN  
COMBINATION WITH A DELAY IN ADDRESSING AN [REDACTED]  
[REDACTED] BY GOVERNOR WHITE'S OFFICE RAISED A SUSPICION  
OF POSSIBLE BRIBERY/CORRUPTION ON THE PART OF GOVERNOR WHITE.  
NO OTHER CORROBORATIVE INFORMATION WAS AVAILABLE.

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AFTER CONSIDERATION OF THE INFORMATION AT HAND, A  
DETERMINATION WAS MADE THAT AN INSUFFICIENT BASIS EXISTED TO  
CONTINUE THIS INQUIRY IN A PENDING STATUS. CONSEQUENTLY,  
DALLAS WAS INSTRUCTED TO CLOSE ITS CASE SUBJECT TO REOPENING  
IF NEW INFORMATION SO WARRANTS.

DLO 0010 3040030Z

PP HQ

DE DL

P 292224Z OCT 84

FM FBI DALLAS (194C-288)

TO DIRECTOR, FBI PRIORITY

ATTN: HAL N. HELTERHOFF

WHITE COLLAR CRIME SECTION

BT

UNCLAS E F T O

MARK WHITE, GOVERNOR, STATE OF TEXAS, AUSTIN, TEXAS; HOEBS

ACT - COP: OO: DALLAS

PRELIMINARY INQUIRY.

RE DALLAS TELETYPE TO FBIHQ 10/16/84 IN CASE CAPTIONED

"TEXCON; BF&E; OO: DALLAS; MAJOR CASE 63," BUFILE 29-97981,

AND TELCALL FROM [REDACTED] PUBLIC CORRUPTION SECTION,

TO SA [REDACTED] DALLAS, ON 10/25/84.

CAPTIONED CASE WAS OPENED OCTOBER 26, 1984 PURSUANT TO

[REDACTED] REQUEST AND IS PREDICATED ON THE FOLLOWING INFO

MATION WHICH WAS SET FORTH IN REFERENCED TELETYPE:

ON OCTOBER 12, 1984, (X) [REDACTED] (X) WAS INTERVIEWED

IX

NOA/Pre  
(info)

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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Re called on 10/26/84  
and instructed to open a  
separate 194C case for  
investigation of ant. letter  
Chief Ron Martin.  
PR

10/27/84

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BY BUAGENTS AT HIS PLACE OF EMPLOYMENT, (X) [REDACTED]

[REDACTED] TEXAS (X). [REDACTED]

STATED HE IS A PERSONAL FRIEND OF (X) [REDACTED]

AND [REDACTED] WIFE, (X) [REDACTED]

WORKED W

WITH [REDACTED] APPROXIMATELY [REDACTED] AGO AT [REDACTED] TEXAS.

[REDACTED] WAS HIRED BY [REDACTED]

TO [REDACTED]

[REDACTED] INVITED [REDACTED]

TO [REDACTED] AND [REDACTED] RECEIVED APPROXI-

MATELY [REDACTED] AS RESULT. [REDACTED] STATED THAT DURING A CON-

VERSATION WITH [REDACTED]

[REDACTED] TO GOVERNOR

MARK WHITE AS A CAMPAIGN CONTRIBUTION. [REDACTED] COULD NOT

RECALL [REDACTED]

REFERENCED TELETYPE ADVISED THAT DALLAS WOULD ATTEMPT TO  
RESOLVE THIS ALLEGATION THROUGH REVIEW OF [REDACTED]

AS FBIHQ IS AWARE FROM THE TEXCON CASE, (X) [REDACTED]

[REDACTED] (X) IS ONE OF THE PRINCIPAL SUBJECTS OF THAT CASE. HE

IS PRESIDENT OF (X) [REDACTED] (X) AND HIS WIFE,

TX

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[REDACTED] IS ALSO [REDACTED]

ACCORDING TO A NEWSPAPER ARTICLE IN THE MARCH 13, 1984, ISSUE OF THE "DALLAS MORNING NEWS" ALABAMA GOVERNOR GEORGE WALLACE ON MARCH 9, 1984, FORMALLY ASKED TEXAS GOVERNOR MARK WHITE FOR [REDACTED]

[REDACTED] INVESTIGATOR, CRIMINAL INTELLIGENCE DIVISION,

TEXAS DEPARTMENT OF PUBLIC SAFETY (DPS), GARLAND, TEXAS, WHO IS ONE OF TWO DPS INVESTIGATORS WORKING WITH BUAGENTS ON THE TEXCON CASE, RECENTLY COMMENTED THAT HE HAD HEARD THAT [REDACTED]

[REDACTED] AND HAVE BEEN SITTING ON GOVERNOR

WHITE'S DESK FOR THE PAST COUPLE OF MONTHS WITHOUT ANY ACTION HAVING BEEN TAKEN BY HIM.

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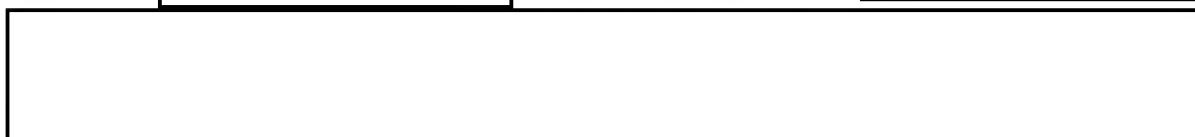
IN ORDER TO [REDACTED]

FEDERAL GRAND JURY SUBPOENAS ARE EXPECTED TO BE SERVED ON



IT IS ANTICIPATED THE SUBPOENAS WILL BE SERVED ON

[REDACTED] AND ARE RETURNABLE BEFORE THE GRAND  
JURY ON [REDACTED] IT IS NOTED THAT [REDACTED]



AND HIS ATTORNEYS WERE SUCCESSFUL IN STATE COURT IN PREVENTING  
HIM FROM HAVING TO TURN OVER HIS RECORDS. SIMILAR OPPOSITION  
TO THE FEDERAL SUBPOENA IS ANTICIPATED. THE RECORDS THAT WILL  
ASSIST IN THE RESOLUTION OF THIS MATTER ARE RECORDS THAT ARE  
BEING OBTAINED IN THE NORMAL COURSE OF THE TEXCON INVESTIGATION  
AND THEREFORE NO ACTION IS BEING TAKEN AT THIS TIME THAT  
WOULD JEAPORDIZE THE PROGRESS OF THE TEXCON INVESTIGATION.

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THIS IS CONSIDERED A PRELIMINARY INQUIRY AND CASE IS  
BEING OPENED PER INSTRUCTIONS IN RE TELCALL.

FBIHQ WILL BE KEPT ADVISED.

BT

#0010

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